

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
OCTOBER 14, 2003
6:30 P.M.**

Board Members

John R. Renison
Frank O. Montoya
David B. Ouzan
Alex Perrone
Frank Salazar

City Council Chambers

608 Heber Avenue
Calexico, California 92231

Executive Director

Luis Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF OF THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

CONSENT AGENDA

1. Approval of Redevelopment Agency Minutes for Regular Meeting of September 10, 2003 and Special Meeting September 17, 2003.
2. Approval of Claims Payable for September 2003.
3. Financial Reports for September 2003.
4. Authorization to Request For Proposals for Consulting Services for Housing and Community Service Activities.

OLD BUSINESS

5. Discussion and/or Action on the First Time Home Buyers Program loan amount.

6. Discussion and/or Action on De Anza Hotel Commercial Space for Arts Commission (Carmen Durazo).
7. Discussion and/or Action on CCAC Request Subordination From RDA For Purpose Of Acquiring Loan.

NEW BUSINESS

8. Discussion and/or Action on Request for Authorization to issue Request for Proposals to upgrade the City Website.
9. Discussion and/or Action on authorization to advertise bids for Imaging (Optical) software/hardware for conversion of City records.
10. Discussion and/or Action on Approval of Storefront Rebate to Valley Independent Bank, Application Submitted by VIB, 25 E. Third Street, Calexico, Ca.
11. Discussion and/or Action on Request for donation of \$500.00 from Pacific Southwest to sponsor a community fair.

PUBLIC HEARING

12. Public Hearing for close out of C. N. Perry Grant No. 98-STBG-1226.

DIRECTOR'S REPORT

13. Status Report

INFORMATIONAL ITEMS

14.
 - a. Status of Storefront Rebate Program;
 - b. Status of First Time Home Buyer Program;
 - c. Economic Development Specialist Report;
 - d. Housing Rehabilitation Monthly Reports.

ADJOURNMENT

Next meeting is November 12, 2003. Deadline for submitting for the next Agenda is November 4, 2003.